PHILIP MORRIS

COMPANIES INC.

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May 13, 1987

BY RAPICOM

Messrs:	Chapin	Pepples
	Cherry	Randour
	Chilcote	Rupp
	Hoel	Schechter
	Juchatz	Stevens
	Lewis	Temko
	Murray	Wollen

Gentlemen:

The next meeting of the Committee of Counsel will be held on Wednesday, May 20, 1987, at Lorillard, 666 Fifth Avenue, New York, NY in their Boardroom on the 8th floor. There will be a report by national litigation counsel beginning at 9:30am. Lunch will be available after the meeting. Please notify Arthur Stevens' office (212 841-8708) whether you plan to attend.

An agenda for the meeting is enclosed for your consideration.

Sincerely,

Alexander Holtzman

AH/f
Enclosure

cc: Mr. Witt
Mr. Newton
Mr. Bring
Mr. Northrip
Mr. Mozingo
Mr. Ahrensfeld
Mr. Newman
Mr. Sollis

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